WARRANTY DEED

Donald Ellis Bennor, Trustee of the Donald Ellis Bennor Revocable Trust dated April 14, 1994, of 643 Force Road, Gillette, Wyoming 82716, GRANTOR, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, CONVEYS AND WARRANTS to Ward Construction, L.L.C., a Wyoming limited liability company, of 110 East Lakeway Road, Suite 1000, Gillette, Wyoming 82718, GRANTEE, the following-described real estate situate in Campbell County and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State, to-wit:

See Attached Exhibit "A"

EXCEPTING AND RESERVING all oil, gas, coal-bed methane gas, and other minerals lying and being in and under said premises, together with the right of ingress and egress for the purpose of exploring for, mining, and removing the same.

SUBJECT to all easements, reservations, restrictions, and encumbrances of record.

WITNESS my hand this 12 day of apout, 2004

Donald Ellis Bennor, Trustee

The foregoing Warranty Deed was acknowledged before me by Donald Ellis Bennor, Trustee, this ________, 2004.

WITNESS my hand and official seal.

Marilyn K. Randall

Notary Public

County of Campbell

State of Wyoming

Marelyn K. Randall Notary Public

My commission expires: /-23-2008

STEVENS, EDWARDS, HALLOCK & CARPENTER, P.C.

Attorneys at Law

P.O. Bax 1148

Gülette, WY 82717-1148

(307) 682-1444

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LEGAL DESCRIPTION

BENNOR SUBDIVISION - PHASE I

A tract of land that is located in a portion of the NW ¼ of the SW ¼ of Section 3, a portion of the SE ¼ of the NE ¼, a portion of the SE ¼ of the SW ¼ and a portion of the SE ¼ of Section 4, T 49 N, R 73 W of the 6th P.M., Campbell County, Wyoming, being more particularly described as follows:

Beginning at the South 1/16 corner of said Section 3 and said Section 4; thence N 89° 40' 18" E, 382.54 feet; thence N 00° 00' 00" E, 324.73 feet; thence N 41° 55' 50" W, 80.04 feet; thence N 00° 08' 27" W, 329.40 feet; thence N 31° 07' 59" W, 797.04 feet to the South right-of-way line of Interstate 90; thence S 58° 51' 29" W along said South right-of-way line of Interstate 90, 853.89 feet; thence S 31° 17' 59" E along said South right-of-way line of Interstate 90, 25.07 feet; thence S 58° 51' 57" W along said South right-of-way line of Interstate 90, 1,099.62 feet; thence N 30° 54' 27" W along said South right-of-way line of Interstate 90, 24.90 feet; thence S 58° 51' 46" W along said South right-of-way line of Interstate 90, 548.20 feet; thence along said South right-of-way line of Interstate 90 and a curve to the right, said curve has a central angle of 10° 23' 54", a radius of 5,929.58 feet, an arc length of 1,076.14 feet, a chord bearing of S 64° 00' 09" W and a chord length of 1,074.66 feet; thence S 36° 14' 58" E, 234.90 feet; thence S 19° 07' 02" E, 49.74 feet; thence N 71° 08' 27" E, 312.65 feet; thence S 03° 02' 29" E, 483.65 feet; thence N 88° 20' 09" E, 25.79 feet; thence S 06° 05' 18" E, 372.46 feet to the North right-ofway line of Force County Road; thence N 88° 20' 09" E along the said North right-of-way line of Force County Road, 2,163.07 feet; thence along said North right-of-way line of Force County Road and a curve to the right, said curve has a central angle of 01° 20' 26", a radius of 4,508.26 feet, an arc length of 105.49 feet, a chord bearing of N 89° 40' 18" E and a chord length of 394.05 feet; thence N 89° 40' 18" E along the said North right-of-way line of Force County Road, 394.05 feet to the West line of said Section 4; thence N 00° 34' 16" W along the said West line of Section 4, 1,287.85 feet to the point of beginning, said tract contains 131.22 acres more or less.

STATE OF WYOMING Campbell County		
Filed for record this 15th day of April	AD2004 at 11:16 o'clock A. M. and recorded in Book 196	<u>50</u>
of Photoson page	383-384 Fees \$ 11.00 802133	
Dusantogunders	ABSTRACTED By Dense & Cangler	
County Clerk and Ex-Officio Register of Deeds	CHECKED V	